

Recreation Commission Meeting Minutes
January 25, 2021
6:30 p.m.
VIRTUAL MEETING

Members present: Diane Cohen, Chair; John Zucco, Vice Chair; Melissa Scartissi, Secretary; Juvy Hartweg, Joan Fruzzetti, Brian Smith, Brian Fruzzetti.

Also present: Dori Jamieson

Approval of Minutes

- – January 22, 2021 open session minutes
- Motion by Vice Chair Zucco to approve minutes
Second by Commissioner Joan Fruzzetti
Voted 7-0

New Business:

- Madden Made Events – February, 2021 – Kayla Madden, Wedding Coordinator out of Providence, RI would like to come to Camp Kiwanee on a Saturday to take pictures to promote Camp Kiwanee as a wedding venue for her face book page and brochures.
Motion by Commissioner Scartissi to approve but to approve of pictures before they are published
Second by Commissioner Hartweg
Voted 7-0
- Discussion on Winter Wonderland, February 19th and 20th, 2021, we are moving forward with the date and requesting sponsorship and adoption of cabins to light and decorate.
- Request for refund for July, 2022, June, 2021, May, 2022 weddings –
The June, 2021 wedding can be refunded if according to policy, three months in advance they are unable to have it due to covid restrictions. The May, 2022 and July, 2022 weddings will be cleared from the calendar, and once re-booked, deposit will be refunded.

- Vote to declare mixer surplus
Motion by Commissioner Brian Fruzzetti to declare mixer surplus and have the Board of Selectmen declare it surplus, enabling it to be advertised on Municibid.
Second by Commissioner Smith
Voted 7-0
- Acceptance of 2020 Annual Report – Accepted as presented with amendment by Commissioner Joan Fruzzetti to add “along with replacement or repairs of the pizza ovens”,
Motion by Commissioner Hartweg to approve for submission to the 2020 Annual Town Report.
Second by Commissioner Brian Fruzzetti
Voted 7-0
- Discussion on Macaroni Kid – This was tabled to next meeting
- Discussion on Street Sign – Proposal by was reviewed by Brenner Signs and Awning of Plymouth. It was decided to go another route. To ask Ed if he is able to sand and paint the sign with vibrant colors.
- Discussion on Scouts package – Possibly have camp for the scouts Monday through Friday, Discussion took place on meals and having a registered nurse on site. Will be discussed again at next meeting.
- Discussion on FY2022 budget -- Discussion took place on budget cuts, and more will be discussed at next meeting.

Old Business/Correspondence –

- Recreation Facility License Agreements were discussed. It was decided that the current license agreements should be amended to an 80/20 split of revenue or payment by the Licensee for the caretaker’s salary, which ever is greater. Also all agreements to have a term of July 1 through June 30.

Team Reports – Commissioners Smith and Brian Fruzzetti provided an update as to the status of the work to be done to hook up the new oven, and meeting with Bobby Owens regarding refurbishing the pizza ovens as opposed to replacing them.

Department Head Update –

- Scott Sheet Metal proposal was discussed. – Commissioner Smith to follow up with specific questions.
- Elrich pest control proposal – was reviewed and Griggs & Browne will be called out for a similar evaluation.

Next meetings will be: February 8, 2021, VIRTUAL, at 6:30 p.m.
February 22, 2021, VIRTUAL, at 6:30 p.m.

Motion by Commissioner Brian Fruzzetti to adjourn
Second by commissioner Hartweg
Voted 7-0

Meeting adjourned: 8:25 p.m.

Respectfully submitted,



Dori Jamieson
Recreation Admin. Asst.